

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 7, 2014**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Gary Zelinske	Member
Jay Snively	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

There were no guests in attendance.

Sheila informed the Board that this is the meeting to reorganize the Board. She explained that Dwayne Elder is the Chairman with Gary Zelinske, Corey Hetrick, Jay Snively, and Kay Spannuth being members. She asked if anyone would like to discuss making changes or leave the membership the same.

MOTION: Motion was made and seconded to leave the board the same with Dwayne Elder remaining as Chairman. With no further discussion, motion carried.

In the absence of Chairperson Elder, Member Zelinske asked if there were any additions or corrections or a motion to approve the December minutes.

MOTION: Motion was made and seconded to approve the December minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

Assistant Manager's Report

Make Up Date

Sheila reported that the plan was to get together with the engineers and the Board members regarding the dam breach analysis study continuing along and then make plans to meet with DEP. However, the meeting did not take place due to illness.

Question was asked if the dam breach analysis was a new thing to which Sheila replied that Jeff Steckbeck had come to the Board approximately two years ago to explain that the dam breach analysis would be coming and some of the specifics. She said they are trying to reschedule the meeting within the next few weeks. Discussion followed. She explained DEP also interested in monitoring the seepage that we have been experiencing in the past.

New Business

Sheila stated she distributed an annual activity report to the Board which includes some of the key topics which were discussed in the past year.

Old Business

Grant items

Sheila reported they had submitted a grant application for the Marcellus Shale Grant for the relocation of the ball field. They requested the full amount of \$25,000. She said hopefully they will receive some funding to help with the new ball field and stormwater improvements. She said they are currently submitting plans to have the storm water reviewed and the idea is to put some of it out for bid. Question was asked if they would be starting in the spring to which Sheila replied that is the plan due to the deadline for the grant for the yard waste expansion.

The DCNR grant has been closed and they have received the final check. The total amount we received was \$181,500 and DCNR was pleased with the project. She explained there was some bonding with the County which has been reduced but there is a little bit of work remaining regarding the storm water. She reported at this time that she did not know exactly what the total costs are including the money the Township spent and fees in lieu of. She further explained they will have a better idea of total costs after the auditors look at the final numbers.

Question was asked about whether any fees in lieu of money can be used for maintenance of the existing parks. Sheila explained there are a few areas which may contribute to the fees in lieu of account in the future. She said there is no definite answer to that question as it is ongoing.

Disc Golf

Sheila mentioned they are still looking for some sponsors for the Disc Golf course. She said they have discussed the possibility of a grand opening in the spring for

the park. Question was asked how many sponsors they have to which Sheila replied she believed they had four at this time. She explained the signs are attractive, and if not installed she would bring one to the next meeting.

Sports Organization Keys

Sheila mentioned there are still some outstanding keys for the sports organizations. She also reported the batting cage was completed.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary